

## Approved BOARD MINUTES December 28, 2017

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk/Treasurer Wachowiak, Deputy Clerk Galbraith, Attorney Trapp, Eugene Nuwer, Don Szyjka and Sue DeWitt, Alden Advertiser.

**Absent:** CEO Czechowski and Trustee Green

**MOTION** by Trustee Daluisio seconded by Trustee Warmus, to approve the minutes of the December 14, 2017 meeting. Carried.

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio to approve for payment bills on abstract dated December 28, 2017. Carried.

Payroll	\$51,848.61
Abstract	\$60,390.70

**MOTION** by Trustee Overhoff seconded by Trustee Daluisio to approve the following monthly reports for December: Safety Committee For November: Treasurer. Carried.

### COMMUNICATIONS

Correspondence from: Attorney Trapp co 4 hr. leave for cancer screening, Alden Hook & Ladder Company co. events for liquor licenses, CEO concerning inspection log for town coverage, NEST concerning 2018 annual board meeting, letters to E.C. Sheriff and NYS troopers concerning open container for ball drop and Charter Communications concerning channel changes. Newsletter from Grant Action News, Town board minutes, E.C. Dept. of Environment and Planning co single audit certification, information regarding NYSDOT Pedestrian Safety Action Plan. Information from NYSGFOA concerning pre-paid taxes and NYCOM concerning new official's workshops and tax cap at 3%.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

Resolutions/Appointments/Requests/Motions for December 28, 2017,

**MOTION** by Trustee Warmus, and seconded by Trustee Daluisio, to authorize the Alden Hook and Ladder to serve alcohol at the following events:

- Winterfest Washers Tournament and Dance, held at the Municipal Building, February 2 & 3rd 2018 (6:00pm – 1:00am)
- Spring Sportsmen Raffle, held at the Municipal Building, March 17<sup>th</sup>, 2018 (6:00pm-12:00am).

- Alden Fire Company- “Dollars for Scholars 5-K Run - Post Race Party” in the Alden Town Park, Friday, June 1st, 2018 (3:00pm-12:00pm).
- Alden Car Show, in the Town Park & Alden Village Park (2- Stages / Bars), July 29<sup>th</sup>, 2018 (12:00pm-6:00pm).
- Summer Steak-Outing, at Alden Station #2, August 16<sup>th</sup>, 2018 (5:00pm-12:00am).
- Chicken BBQ, in Village Park, September 9<sup>th</sup>, 2018, no alcohol will be served at this event.
- Fall Meat Raffle, held at the Municipal Building, October 13<sup>th</sup>, 2018 (6:00pm-12:00am).  
Carried

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to approve the following companies to perform electrical inspections in the Village of Alden, as per submitted applications:

- Commonwealth Electrical Inspection Agency
- New York Electrical Inspection Agency Carried.

MOTION by Trustee Warmus and seconded by Trustee Overhoff, approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2018:

- Alden Pools & Play, 12890 Broadway
- Alden Pharmacy, 13203 Broadway
- Berried Treasures, 13219 Broadway
- Save-A-Lot, 13107 Broadway
- Crosby's, 13285 Broadway
- Country Village Pet Care, 13269 Broadway
- The Pink Cow, 13119 Broadway
- EG Tax, 13221 Broadway
- LaPaloma, 13268 Broadway
- H&R Block, 13186 Broadway
- The Whistle Stop Inn, 1338 Exchange Street
- Henry's Candy & Gifts, 13237 Broadway
- Alden Automotive, 13151 Broadway Carried.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to re-appoint Charles Airey to the Ethics Committee for a three year term to expire December 31, 2020. Carried.

### **BUSINESS FROM FLOOR-**

### **REPORTS FROM COMMITTEES/DEPARTMENTS:**

The board wished everyone a Happy New Year.

**Attorney Trapp - LVAC** Lancaster Volunteer Ambulance Corp. cases will be heard before the village court. Will not be at the 1/25 meeting.

**Trustee Overhoff** – working on the crossing guard situation, when completed will address the board.

**Mayor Manicki** – as this is the last meeting of the year, I would like to thank the Village of Alden staff for all their good work this year. Special thank you to the DPW who came out on Christmas Day to plow the streets. A recap our projects for this year. Sewer Treatment Plant underway, Sidewalks –Crittenden Rd., Park, Main and Kellogg Streets. Street sealing, Railroad St. Prep for paving and Exchange St. intersection. Water valve replacements, truck bay floor resurfacing and man door replacement. Projects to do: Need more recruits for the fire and EMS volunteers, ECWA connection if we can obtain a grant, Rapid flash beacons installed on Broadway and Emerson and sewer plant phase 2.

**UNFINISHED AND TABLED BUSINESS:**

**ADJOURNMENT**

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to adjourn the meeting, with a moment of silence for Edna “Joannie” Randall a former village resident. 7:40 pm. Carried.

I respectfully submit

Sue Galbraith,  
Deputy Village Clerk